

# Lewis and Clark County 4-H Leader's Council

Date: July 18, 2016  
 Start Time: 5:30 PM  
 End Time: 6:32 PM

Present: MSU Extension Office: Mary Meyer, Janet Cerovski  
Augusta Livestock:  
Baxendale Beavers:  
Big Sky: Dave Hamilton, Wade Bratlien, Karen Bratlien, Josie Hamilton, Karyn Hamilton;  
 Sean Maharg  
BHA:  
BOA:  
Bits & Bridles  
Canyon Creek Stock: Lisa Grady  
Farm Kids: William Sullivan  
Gold Nuggets: Jana Gruber  
Golden Livestock: Shane Tamcke, Kimberly Lowery  
Haywire Kids: Nicole Newman  
Kountry Bumpkins: Dora Lindner  
LCL: Cody Mitchell; Kelly Motichka  
MT City Mavs: Michelle Ostberg, Alex Ostberg  
Mt. Tractor Kids:  
Rocky Mt. Livestock:  
Scratchgravel Wranglers: Hannah Diehl, Carmen Diehl, Esther Diehl  
Silver Creek Stock: Dawn Schneider  
Silver Spurs:  
Sleeping Giants: Kathy Swanson; Dave Swanson  
Sweet Clovers: Ken McNeil, Catherine McNeil, Janae Bodner  
Treaters & Feeders:  
Wild Roses: Ali Rice; CJ Lassila, Guy Rainville  
WYW: Anson D. Moffit

Agenda Item	Discussion	Motion/Recommendation
<b>Call to Order / Pledges</b>	David Hamilton called the meeting to order and pledges	
<b>Minute Approval</b>	The meeting from June 8, 2016, meeting were read and approved.	<b>Karyn Hamilton made a motion to approve the minutes as read. Minutes were approved.</b>
<b>Treasurer's Report</b>	Michelle Ostberg stated there was no Treasurer's Report this month.	
<b>Committee Reports</b> <ul style="list-style-type: none"> <li><b>Outdoor</b></li> <li><b>Indoor</b></li> <li><b>Ambassadors</b></li> <li><b>Foundation</b></li> </ul>	<u>Outdoor</u> – Sean Maharg reported on the fair updates. The pig barn is currently being set up. The Ranch Horse show went well. We are currently getting ready for the Horse and Dog show. Fair set up will be on Sunday. Flags for 4-H night are here and ready. Thank you to deMontiney for flag holders. 4-H Night will be held on Saturday. Please meet at the VIP area at 7:30 PM. All kids please wear	

<ul style="list-style-type: none"> <li>• <b>Extension Office Report</b></li> <li>• <b>District 6</b></li> <li>• <b>Clubs</b></li> <li>• <b>Other</b></li> </ul>	<p>your club shirts or 4-H wear. If you are not there at 7:30 PM, you will miss getting into the arena. Hoping to have Jr. Superintendents put out the flags Saturday. Thank you for Ken McNeil for the new barn door in the pig barn. The pig barn may be set up prior to Sunday. We will be limiting water in the pig barn this year to just drinking water. Valley Vet will be here doing vet checks. Pigs need to be cleaned for the vet check.</p> <p><u>Indoor</u> – Dora Lindner reported they are on track and having indoor judges meeting next Thursday. Judging site for the posters is still being worked out. Outdoor poster judges will be contracted by Dora. Indoor is good to go. Please have kids check in at the Northeast doors of the Exhibit Hall. Please park in the Northeast corner. Check in at 8 AM and judging begins at 8:30 AM. The schedule is out on the website.</p> <p><u>Ambassadors</u> – Janae Bodner reported they got back from Congress and had a good time. The Ambassadors also participated in the TV commercial.</p> <p><u>Foundation</u> – Catherine McNeil reported Foundation is meeting tonight. Please continue to sell raffle tickets until fair. Please give back unsold tickets and money so that tickets can continued to be sold at fair in the livestock barn. We did receive check from the Anders fund. Nothing further to report on the 501C3 project.</p> <p><u>Extension Office</u> – Mary Meyer reported the judges are hired. She will be comparing pictures of home tags during fair. Marketing flyers have been sent out to members for marketing both indoor and outdoor. This year we have a challenge for reader boards and getting the sale information out there. Thank you to everyone for helping with set up. Sponsor board information need to get to Mary. We will be honoring Pate Auction this year for being our auctioneers for 50 years as well as Tex's retirement this year. Silent auction baskets will be gathered on Tuesday. Indoor project auction will be held Saturday at 5:30 PM and seller forms need to be completed. Please let your club members know.</p> <p><u>District 6</u> - Catherine McNeil reported on the Leaders Form in Lewistown to be held on September 30 thru October 2.</p> <p><u>Clubs</u> – Canyon Creek will be sponsoring the Adult Round Robin again this year. Please have people register an hour before the event. \$20 for person entering the event as well as those that decline. Dress is open to whatever the participant would like to wear. Hope everyone participates Thursday at 6 PM.</p> <p><u>Buyers Dinner</u> – The Sale Committee has moved the Buyers' Dinner to August 9<sup>th</sup> in the Entry Hall. It will not be after sale. Inviting Foundation to participate this year. The committee is asking buyers and 4-H members to please attend. Family</p>	
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	<p>members are encouraged to attend for \$5/person. Canyon Creek to provide the meal. Buyers will be given a card for the dinner when they pay for the animal.</p> <p><u>Bylaws</u> – Nothing to report.</p> <p><u>Awards</u> – Nothing to report.</p> <p><u>Building Committee</u> – Thank you to Ken McNeil for hanging the flags and the side door in the pig barn! We replaced the poles on the flags and they will be for ceremonial use.</p>	
<b>Old Business</b> <ul style="list-style-type: none"> <li>• <b>Other</b></li> </ul>	<p><u>Voting at Committee Meeting</u> - Dave Hamilton gave an update on the discussion item for committee voting in order to get business addressed in a timely manner. We will address this as we move into the next year.</p> <p><u>Nomination Committee</u> – Kim Lowery gave a brief update and welcomed nominations. Open positions are: President, Treasurer, Foundation Rep, District 6, (2) Youth Representatives.</p>	
<b>New Business</b> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><u>Fair Announcements/Changes</u> – Dave Hamilton reported on the changes in the multi-purpose building for set up this year at time of set up. Pen assignments have been made and will be completed at set up. Encourage everyone to support the Horse and Dog events the weekend before. Dawn announced horse packets include 4-H handler livestock numbers.</p> <p><u>Marketing</u> – Mary Meyer reminded everyone to send a thank you to their buyers as it is part of marketing. Please see reader board near Rabbit / Poultry area that will post buyers of the animals throughout the course of the auction. Please do not interrupt those running the auction.</p> <p><u>Processor</u> – Dave Hamilton announced a new processor, Henderson Meats, out of Townsend. He would like to support those kids to have their animals carcassed and meet the truck in Helena for processing after going to Ranchland.</p> <p><u>Auction</u> – Dave Hamilton announced a change for this year being those kid's that want to donate to a fund or a cause, it will be announced after the sale of the animal. In those cases, it is the kid's responsibility to give the donation and follow up with paperwork into the office. It cannot be taken out of their check.</p> <p><u>Fair Sign-ups</u> – We will be doing sign ups after the meeting tonight. Pig barn still needs to be cleaned and helping out kids. Shifts will included: Tuesday, Wednesday, Thursday, and Friday night between 11 AM and Midnight and then 5 AM prior to barn opening, shifts will need to be filled. Saturday night will be tear down and in past has been Big Sky and Sweet Clovers to be ahead of schedule for Sunday morning. Big Sky will be doing tear down this year beginning at 11 PM. Prefer clubs come and tear down Saturday night for their displays, etc. We</p>	

	<p>will be loading beef the same as we did last year, but will not start until 6 AM. If kids want to be there, they need to be there at 6 AM. We need to get the animals on the road before the heat of the day. Beef and sheep on one truck and pigs on the other.</p> <p><u>Security</u> – Dave Hamilton reported security will be handled again this year by outside agency. If you want to spend time in the barn cleaning, etc. it would be appreciated. The fairgrounds picks up the bill for security. If anyone would like to help in the BHB it would be appreciated.</p>	
<b>Announcements</b> •		
<b>Next Meeting</b>	Michelle Ostberg made a motion to adjourn. 6:32 PM	